

MINUTES

MEETING	Economics, Commerce & Geography Library Advisory Sub-Committee (ECGLAC)
PRESENT	Ms. Helena Zobec (Chair), Diane Humphery (Minutes), Dr. Robert Breunig, Ms. Suzanne Webbey.
APOLOGIES	Dr. Bruce Doran, Dr. Tom Kompas, Dr. Chris Manning
DATE/TIME	Thursday 18th June 2009, 2 pm
VENUE	The Granee Room, 4rd Floor, JB Chifley Building

1. WELCOME AND APOLOGIES

- Helena Zobec welcomed Committee members
- Apologies from Dr. Bruce Doran, Dr. Tom Kompas, Dr. Chris Manning.
- Introduction of Diane Humphery, Information Access and Collection Management Coordinator, appointed in October 2008.
- Thanks to Dr Bob Breunig for his years of contribution to the Library Advisory Committees. From July 2009 Dr. Yuji Tamura will replace Dr. Breunig as the representative for the Economics program in the Research School of Social Sciences.
- Welcome to Ms. Suzanne Webbey, who has replaced Keturah Whitford and is representing the School of Accounting & Business in the College of Business and Economics.
- Thanks to Keturah Whitford for her years of service to ECGLAC, noting that she is still a member of the Social Sciences & Humanities Committee (SSHLAC).

2. MEMBERSHIP OF COMMITTEE

- Updated membership list was circulated. This list, with amendments, will be loaded onto the appropriate web page for ECGLAC.
- Ms Zobec sought endorsement from the Committee to see representation from the discipline of Management & Marketing. Supported by Committee. ACTION: Helena to seek representative from Marketing & Management.

3. MINUTES OF PREVIOUS MEETING

- Minutes of 2008 accepted as a true and accurate record.
- Actions List tabled confirming that all action items from last meeting had been attended to and items purchased.

4. DIVISION OF INFORMATION REPORT

- Summary of University Librarian's Report presented at Social Sciences & Humanities Library Advisory Committee (SSHLAC) Meeting of May 2009
- Division of Information (DOI) Budget – Ms Zobec reported that DOI budget tightened. Better Universities Renewal Fund (BURF) funding has enabled an upgrade of copying and printing facilities for students and is currently being rolled out.
- Access & Collections (A&C) Budget has remained the same across all disciplines for 2009.
- GO8 Librarians have met with 4 major electronic resource suppliers to revisit current pricing model and negotiate arrangements to better deal with the world currency fluctuations.

- Library has purchased US dollars to ensure level of certainty to budget for pre-existing 2009 commitments.
- Review of Information Infrastructure and Services (IIS) and Final Report – report is in the hands of the Vice-Chancellor (VC). All recommendations accepted by VC and method of rolling out currently in process.
- Scholarly Information Services Planning Objectives 2009 – report circulated for information. At the SSHLAC meeting, the University Librarian, Mr Vic Elliott, made note of the final point on the Value Framework which is looking to measure the value of library services. ANU is one of 3 universities in Australia taking part in this evaluation process.

5. ACCESS & COLLECTION BUDGET

5.1 & 5.2

- Financial result for 2008 tabled
- SSH A&C budget allocation for 2009 same as for 2008

5.3 Significant new acquisitions

- Ms Humphery circulated document to members
- Expensive items proposed for 2009 – ***Environmental Policy***/ Jane Roberts (4 volume set): Critical concepts in the Environment Series. Science Precinct has agreed to purchase this item as it will be located in Hancock Library.

5.4 New Recurrent Costs proposed for purchase

- ***Contemporary Accounting Research*** (approved)
- ***Qualitative Research in Accounting and Management*** (approved)
- ***Poverty and Public Policy*** (approved)
- ***Journal of Labor Economics*** (approved)

5.5 Promotion of new resources & Suggest an Item form

- Committee agreed preferred method of promotion of newly acquired resources via library web site, e.g. New Titles list.
- Committee agreed justification for purchase be encouraged in *Suggest an Item* form

6. LIBRARY CLIENT SURVEY

- Ms Zobec circulated report and tabled Chifley specific responses.

7. COLLECTION RELOCATION PROJECT REPORT

- Collection Relocation Project (CRP) now completed. Ms Zobec spoke to report circulated.
- New Serials Display – Ms Zobec explained impact of CRP on serials display. Committee agreed that the current year of serials be available on Level 2 of Chifley and previous copies be held on Level 1. Committee would like to see an improved 'New Materials' display on Level 2, somewhere near entry, where new titles (serials and monographs) can be displayed and viewed easily. Ms Zobec and Ms Humphery to pursue this option.

8. NATIONAL LIBRARY OF AUSTRALIA REPORT

- The National Library of Australia (NLA) Report from Meredith Batten, Manager, Overseas Collection Development, NLA presentation to 2009 SSHLAC meeting tabled.

9. OTHER BUSINESS

- Ms Zobec informed committee that all libraries will have a Reserve Collection from 2009, noting that Menzies material will now be held in Menzies Reserve rather than Chifley.

10. NEXT MEETING – Preferred time is November, post-teaching but before end of exams.